

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, October 22, 2008, at the North Haven Town Hall.

Members Present: Mrs. Gambardella, Rev. Scott Morrow, Dr. Rita Landino, and Elizabeth Baptie

Members Absent: Lynn Fredricksen, Leslie Corey, and First Selectmen Janet McCarty

The meeting was called to order at 7:00 P.M. by Mrs. Gambardella.

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda October 22, 2008
2. Minutes of the Regular Meeting held on July 9, 2008
3. 1st Quarter Reports FYE 2009

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 9, 2008, Mrs. Gambardella moved their acceptance, seconded by Dr Rita Landino.

VOTE: All in favor.

OLD BUSINESS

Mrs. Gambardella asked Victor Palma (Superintendent of Public Works) who was present, if he was contacted by Larry Dvorsky (The Care of Trees). Mr. Palma did speak to Mr. Dvorsky who in turn did speak with Irving Slavid (MCC) concerning the trimming of the trees. Mr. Dvorsky & Mr. Slavid reached an agreement on what work needs to be done. Mr. Dvorsky will be able to start the work the first week in December. Mr. Palma stated that if the commission has any concerns about the work being performed to please bring it to his or Mrs. Gambardella's attention.

The proposal from the Care of Trees that was previously distributed at the October 24, 2007 meeting will be mailed out to the Commission Members who did not receive a copy.

Mrs. Gambardella mentioned that First Selectmen Janet McCarty was to check the legality of perpetual care and was also to look into the life-time lease for the Court Club.

Mrs. Gambardella mentioned that Lynn Fredricksen was to check with the Historical Society concerning state grants and the purchase of plots. Mr. Swinkoski stated that it is on the quarterly cemetery report and that North Haven Funeral Home sells them.

Dr. Rita Landino moved to accept Old Business.

Seconded by, Rev. Scott Morrow

VOTE: All in favor.

NEW BUSINESS

NONE.

OTHER BUSINESS

Dr. Rita Landino would like to know what to do with the ancient cemetery file from MCC. She wanted to know if it can wait until the January meeting. Mr. Swinkoski referred to the last meeting that Mr. Slavid attended, and said he can not proceed until 2009 with the work.

Dr. Rita Landino also mentioned that the report contains a recommendation that the roadways be looked at by a landscape architect. Mr. Palma explained it is difficult to snowplow around the curves and they do not want to damage any stones or shrubs.

Rev. Scott Morrow made a motion to restrict the snow plowing on the Northern side of Elm Street Cemetery, pending legal council, and speaking with Brian Havens and Mr. Palma.

Seconded by, Dr. Rita Landino

VOTE: All in favor

Rev. Scott Morrow then made a motion to restrict the snow plowing on the Eastern side of Montowese Cemetery, pending legal council, speaking with Brian Havens and Mr. Palma.

Seconded by, Dr. Rita Landino

VOTE: All in favor

Dr. Rita Landino made a motion to limit automobile use to the North side of Elm Street Cemetery and to the Eastern side of Montowese Cemetery pending legal council.

Seconded by, Mrs. Gambardella

VOTE: All in favor

1st QTR 2008 REPORTS

The reports were presented by Mr. Swinkoski and after a brief discussion Mrs. Gambardella moved that the reports be accepted as presented.

Seconded by, Dr. Rita Landino

VOTE: All in favor.

Next meeting is scheduled for January 7, 2009.

ADJOURNMENT

There being no further business to come before the Commission at this time Mrs. Gambardella moved to adjourn the meeting at 7:45 P.M.

Seconded by, Elizabeth Baptie.

VOTE: All in favor.